



Kingshurst Parish Council

The Library, Kingshurst Shopping Centre,
Birmingham, B37 6BA

☎ 0121 770 3017

Clerk to the Council: Joanne Aske kingshurstpc@btconnect.com

Members of the Public attending this meeting that wish to audio tape or record should please notify the Clerk before the meeting so as to help the council supply suitable facilities for members of the public who do not wish to be filmed.

Please Note: 6.30pm

5th September 2019

To: Members of the Finance Committee

You are summoned to the Finance Committee Meeting of Kingshurst Parish Council on Thursday **12th September 6.30pm** at The Seeds of Hope Parish Room, Overgreen Drive, Kingshurst, B37 6BY

If you are unable to attend please forward your apologies to me or the Chairman.

J. Aske
Clerk

AGENDA

Welcome and Housekeeping

1. **To receive apologies and approve reasons for absence.**
2. **Minutes:** To approve and pass the minutes of the Finance Meeting Minutes **11th July 2019**
3. **Report of Responsible Finance Officer:** to receive a report and agree any actions required
4. **Finance: To discuss and make decisions to take to the Full Council.**
 - 4.1 To retrospectively approve cheques for August 2019
 - 4.2 Approval of accounts for payments for September 2019
 - 4.3 To discuss and approve to Full Council the cost of computer aid for Cllr. Daly to help with her sight disability for Council work.
 - 4.4. To discuss and consider costs for Childrens play area at Jubilee Gardens.
 - 4.4 To consider any other items for payment.
 - 4.5 To receive the report from Internal Auditor and approve Annual Governance Statement
5. **Public Participation** To adjourn to allow public participation for 15 minutes. Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself.
6. **Date of next meeting:** 10th October 2019 at 6.30pm in Seeds of Hope Parish Room. Kingshurst B37 6EY